

**Township of Berkeley Heights
Union County, New Jersey
December 17, 2013**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Craig Pastore  
Thomas Pirone  
Robert Woodruff  
Jeanne Kingsley, Council Vice-President  
Kevin Hall, Council President  
Joseph G. Bruno, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III.EXECUTIVE SESSION – Contractual Negotiations – Little Flower Church**

**OPEN SESSION**

**IV.FLAG SALUTE**

**V.CONFERENCE SESSION – Community Garden – Christina Lewis**

**VI. REGULAR AGENDA**

## **VII. APPROVAL OF MINUTES – Public Meeting – December 3, 2013**

**Executive Session Minutes –**  
**January 1, 2011, January 25, 2011**  
**March 8, 2011, June 14, 2011**  
**June 28, 2011**

## **VIII. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia**
- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Jeanne Kingsley**
- F. Kevin Hall**

## **IX. ADMINISTRATION REPORTS**

**Mayor Bruno**  
**Township Administrator – Linda Cavanaugh**

## **X. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **XI. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES INTRODUCED ON DECEMBER 3, 2013:**

- (1) “CAPITAL ORDINANCE APPROPRIATING 10,205 FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND BY THE TOWNSHIP OF BERKELEY HEIGHTS IN THE COUNTY OF UNION, NEW JERSEY.”**

## **XII .NEW BUSINESS- RESOLUTIONS OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

### **A. RESOLUTIONS**

- 1. Resolution approving Bill List dated December 17, 2013 in the amount of \$591,477.55.
- 2. Resolution consenting to the Professional Services Agreement with James J. Ramentol, AIA, and GRA Architects, Inc., for professional architectural services in connection with the

Township's development of a new municipal complex as a result of a potential land swap with Little Flower Church.

3. Resolution authorizing transfers within the 2013 Municipal Budget and Reserves.
4. Resolution authorizing insertion of additional revenues in the budget of the year 2013.
5. Resolution consenting to the additional collocation of additional dishes and related equipment on the tower on the Leased Premises at Block 3401, Lot 49 for Virtu Financial Operating, LLC, pursuant to the terms and conditions of the Lease Agreement.
6. Resolution approving the 2014 Budget for the Community Pool Corporation.
7. Resolution authorizing a tax appeal settlement for 501 Heritage Square, Block 206, Lot 1, 501 Springfield Avenue.
8. Resolution authorizing a tax appeal settlement for 501 Heritage Square, Block 206, Lot 2, 235 Washington Street.
9. Amended Resolution authorizing the submission of the Municipal Alliance grant for calendar year 2014 in the amount of \$14,866.00.

**10. CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

a. Resolution authorizing the Tax Collector to refund the following 2013 tax overpayment:

|                                    |                       |            |
|------------------------------------|-----------------------|------------|
| 1. Jeffrey P. & Debra Ann Varnerin | 20 Wardle Avenue      | \$2,737.55 |
| 2. Peter W. & Gail Tortorello      | 178 Countryside Drive | \$2,932.02 |
| 3. Kiery A. Jackson                | 13 Springholm Drive   | \$1,874.60 |

b. Resolution authorizing redemption of Tax Sale Certificate #13-00001T, in the amount of \$9,466.28, for Block #104, Lot #9 located at 122 Lincoln Street.

**XIII. CITIZENS HEARING** - 3 minutes per resident

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**XIV. ADJOURNMENT**

**Ana Minkoff  
Township Clerk**